

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051149

FILED
Apr 30, 2005
Secretary of State

Entity Name: OKEECHOBEE CONVENIENCE CORP., INC.

Current Principal Place of Business:

2152 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

19323 SKYRIDGE CIRCLE
BOCA RATON, FL 33498

Current Mailing Address:

2152 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

New Mailing Address:

19323 SKYRIDGE CIRCLE
BOCA RATON, FL 33498

FEI Number: 35-2204673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZA, SYED A
2152 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

RAZA, SYED A
19323 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAZA, SYED A
Address: 2152 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAZA, SYED A
Address: 2152 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SYED A RAZA

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date